

October 2021 Board of Education Regular Meeting Minutes

Regular Meeting Held Wednesday, October 20, 2021 at 7:00p.m. in the Miami District Cafeteria

- A. Call to order at 7:00p.m. by President Wesley Hubbard. Roll Call Present: Dea Erickson, Jamie Fairbairn, Carli Nieder, Marsha Gillis, Alicia Collins, Wesley Hubbard Absent: J.D. Talley Others present: Dr. Daniel Johnson, Lisa Filtingberger Visitors; Kim Addleman, Kelly Huebert, Jessica Johnson, Keith Chappelow, Luke Johnston, Lynn Bagby, Judy Chappelow.
- B. Motion by JF seconded by DE to approve agenda as presented.
Vote: Yes 6 No 0 Motion carries
- C. Motion by JF seconded by CN to approve consent agenda as presented.
- a. Minutes of Regular Meeting September 15th, 2021
 - b. Bills for the month for October, 2021
 - c. Transfers / October 2021
 - d. Petty Cash Report
 - e. General Ledger / Subsidiary Ledger
 - f. Personnel Report
- Vote: Yes 6 No 0 Motion carries
- D. Delegations/Recognition / Presentations
- a. Eagle Achievement –At this time all staff will be recognized, for helping out during this time.
 - b. Keith Chappelow-Expressed concerns about the coronavirus for the BOE to review.
7:05 Lynn Bagby enters
 - c. Kelly Hubert-Expressed concerns about CRT and gender identity for the BOE to review.
- E. Old Business
- a. Motion made by DE second by JF to accept Del’s Appliance HVAC bid as presented.
Vote: Yes 6 No 0 Motion carries
 - b. Motion made by DE second by AC to accept Tallman’s Flooring bid as presented.
Vote: Yes 6 No 0 Motion carries
 - c. Motion made by JF second by DE to accept Herrell Construction’s concrete bid as presented.
Vote: Yes 6 No 0 Motion carries
 - d. Motion made by DE second by CN to start a new 3 year contract with 1 year extension with AA Bus Service, details to be negotiated.
Vote: Yes 6 No 0 Motion carries
- F. New Business
- a. Motion by JF seconded by CN to accept Lynn Bagby’s retirement resignation as presented.
Vote: Yes 6 No 0 Motion carries
- Motion by AC seconded by MG to accept Thomi Herrell’s resignation as presented.
Vote: Yes 6 No 0 Motion carries

Motion by AC seconded by JF to accept Ruth Crawford's resignation as presented.

Vote: Yes 6 No 0 Motion carries

- b. Motion by AC seconded by JF to hire Jamie Skaggs as a Para.

Vote: Yes 6 No 0 Motion carries

Motion by JF seconded by AC to hire Marilyn Lindsay as a part time secretary as needed.

Vote: Yes 6 No 0 Motion carries

Motion by CN seconded by DE to hire Kristi Roady as a custodian (pending physical and background check)

Vote: Yes 6 No 0 Motion carries

- c. Motion by JF seconded by AC to select the date of Friday, May 13th, 2022 @ 7p.m. for the 2022 High School Graduation.

Vote: Yes _6_ No _0_ Motion carries

Motion by CN seconded by AC to select the date of Thursday, May 12th @ 7p.m. for the 2022 8th Grade Graduation.

Vote: Yes 6 No 0 Motion carries

G. Staff/Board Reports –

- a. Ad Report- Jr high volleyball is over, they showed improvement throughout the season. Jr high basketball is still going on, 6th grade boys were pulled up to play on the jr high team. Jr high basketball has the conference tournament and the Hume tournament left and then it will be over. High school volleyball received first in the Miami tournament and 2nd in the conference tournament. High school basketball will be starting practice soon. First game is with Rich Hill and they are scheduled to play in the Holiday tournament at Drexel this year.

- b. Principal Report to Board - Nothing at this time.

- c. Safety – None

H. Superintendent Report –Golden City has expressed that they would like to be in the GVVC Conference. Kingsville had also spoke of this.

With the Connectivity Grant money 75 new chrome books were ordered to be used in the lower elementary.

I. J Motion was made by CN seconded by DE to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 7:27 p.m.

Vote: Yes 6 (DE, JF, AC, MG, CN, WH) No 0 Absent JT Motion carries

All Visitors Out

Did not reenter regular session.

Reported and typed by: Lisa Filtingberger, Secretary

Minutes of this Regular Board Meeting (3 pages) held on October 20th, 2021 at 7:00p.m., are submitted for approval on this 17th day, of November 2021.

Approved:

President, Wesley Hubbard